

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

ST. PAUL FIRE AND MARINE INSURANCE COMPANY,)

Plaintiff,)

vs.)

**THERESA L. PANZICA, THERESA L. PANZICA, LLC,)
NINA BIRINDJIEVA, VELITCHKA BONTCHEVA,)
PETYO DIMITROV, MARIANA DIMINTROVA,)
JULIAN DOBRINOV, HRISTO EDREV, SNEJANA)
GALTICHEVA, STEFAN GISHIN, LATCHEZAR GUISHIN,)
RADKA GUISHINA, VANIA IORDANOVA,)
NEDCO IVANOV, YEVGENIY KAPLUNSKIY, RADKA)
KUCAROVA, TIHOMIR PENEV, STANISLAVA PENEVA,)
TATYANA ROWE, VESSELA SLAVOVA, SVETLOZAR)
STOYANOV, STEFAN STOYKOV, LIOUBOV)
STOYKOVA, KRASSIMIRE TCHERNEV, PETIA)
TCHERNEVA, YORDAN TIMOV, ISABELLA TIMOV,)
AND GEORGI VRANSKI,)**

Defendants.)

NO. 08 CV 2177

JUDGE DOW JR.

MAG. COX

DISCLOSURE STATEMENT

Comes Theresa L. Panzica, LLC, by counsel, and in compliance with FRCP 7.1 states:

1. Theresa L. Panzica, LLC is a limited liability corporation. The only holder of its shares is Theresa L. Panzica.

s/s George B. Collins
Attorney for Defendants
Theresa L. Panzica and Theresa L. Panzica, LLC

George B. Collins
COLLINS, BARGIONE & VUCKOVICH
One North LaSalle St., #300
Chicago, IL 60602
(312) 372-7813